

LOCAL AGENCY FORMATION COMMISSION ORANGE COUNTY

12 Civic Center Plaza, Room 235
Santa Ana, CA 92701
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REGULAR MEETING AGENDA

Wednesday, September 13, 2006, 9:00 a.m.
Planning Commission Hearing Room, Hall of Administration
10 Civic Center Plaza, Santa Ana

Any member of the public may request to speak on any agenda item at the time that item is being considered by the Commission.

- 1. CALL THE MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE – BY COMMISSIONER TOM WILSON**
- 3. ROLL CALL**
- 4. APPROVAL OF MINUTES:**
 - a.) July 12, 2006 – Regular Commission Meeting**
- 5. PUBLIC COMMENT**

This is an opportunity for members of the public to address the Commission on items not on the agenda, provided that the subject matter is within the jurisdiction of the Commission and that no action may be taken on off-agenda items unless authorized by law.
- 6. CONSENT CALENDAR**
 - a.) Legislative Report**

The Commission will receive the quarterly report on legislation of interest to LAFCO.
- 7. PUBLIC HEARING**

None
- 8. COMMISSION DISCUSSION**
 - a.) Municipal Service Review/Sphere of Influence Update**

The Commission will receive an update on the progression of the municipal service reviews and sphere studies for the agencies under its purview.

b.) 2007 LAFCO Calendar & 2006 Calendar Updates

The Commission will consider the adoption of the proposed 2007 LAFCO meeting schedule. Further, the Commission will consider its November 2006 meeting dates.

c.) Update on Homeowners Associations (HOA)/Public Agency Class Session

The Commission will receive an oral update on actions resulting from the CALAFCO University session entitled “A New Form of Government: Homeowners Associations & Public Agencies Working Together,” hosted by Orange LAFCO staff on July 25, 2006.

d.) Update on the Costa Mesa/Newport Beach Islands Annexations

The Commission will receive an oral update on the status of discussions between the Cities of Costa Mesa and Newport Beach regarding the competing SOI amendment and annexation proposals for the area’s unincorporated islands.

e.) Debrief from the 2006 CALAFCO Annual Conference

The Commission will discuss CALAFCO’s annual conference, which convened September 5-7, 2006, at the Westin Horton Plaza Hotel in San Diego.

9. COMMISSIONER COMMENTS

This is an opportunity for commissioners to comment on issues not listed on the agenda, provided that the subject matter is within the jurisdiction of the Commission and that no action may be taken on off-agenda items unless authorized by law.

10. INFORMATIONAL ITEMS & ANNOUNCEMENTS

a.) Cafeteria Plan Update

The Commission will receive an oral update on the potential implementation of a cafeteria plan for employee benefits.

11. CLOSED SESSION

None

12. ADJOURNMENT

NOTICE: *State law requires that a participant in a LAFCO proceeding who has a financial interest in a decision and who has made a campaign contribution of more than \$250 to any commissioner in the past year must disclose the contribution. If you are affected, please notify the Commission’s staff before the hearing.*

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